

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003084

Entity Name: 176 ASSOCIATES, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

15 EAST 40TH STREET
NEW YORK, NY 100160401

New Principal Place of Business:

15 EAST 40TH STREET
NEW YORK, NY 100160401 US

Current Mailing Address:

15 EAST 40TH STREET
NEW YORK, NY 100160401

New Mailing Address:

15 EAST 40TH STREET
NEW YORK, NY 100160401 US

FEI Number: 13-3250514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAM ESQ.
1930 SAN MARCO BLVD.
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L ESQ.
1930 SAN MARCO BLVD.
SUITE 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMUEL L. LEPRELL

10/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: GARROW, VINCENT
Address: 15 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 100160401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: GARROW, VINCENT
Address: 15 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 100160401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT GARROW

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10/16/2007

Electronic Signature of Signing Officer or Director

Date